

## Message Text

LIMITED OFFICIAL USE

PAGE 01 BOGOTA 07855 211343Z  
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 COME-00 TRSE-00 OMB-01 XMB-02  
FRB-03 FBIE-00 CIAE-00 INR-10 NSAE-00 L-03 /042 W  
-----065255 212052Z /21  
R 191503Z AUG 78  
FM AMEMBASSY BOGOTA  
TO AMEMBASSY CARACAS  
INFO SECSTATE WASHDC 9617

LIMITED OFFICIAL USE BOGOTA 7855

E.O. 11652: N/A  
TAGS: EFIN, CO  
SUBJECT: POSSIBLE BANK SWINDLE

REF: BOGOTA 7342

1. WOULD APPRECIATE RESPONSE REFTTEL REGARDING POSSIBLE TRAVEL  
BY LEGATT TO BOGOTA WITH INFORMATION ON BANK SWINDLE CASE.  
ASENCIO

LIMITED OFFICIAL USE

NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 jan 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** BANKS, EXTORTION  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 19 aug 1978  
**Decaption Date:** 01 jan 1960  
**Decaption Note:**  
**Disposition Action:** RELEASED  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:** 25 YEAR REVIEW  
**Disposition Date:** 20 Mar 2014  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1978BOGOTA07855  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D780341-0928  
**Format:** TEL  
**From:** BOGOTA  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1978/newtext/t19780844/aaaabkoe.tel  
**Line Count:** 34  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** dde95160-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION ARA  
**Original Classification:** LIMITED OFFICIAL USE  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** LIMITED OFFICIAL USE  
**Previous Handling Restrictions:** n/a  
**Reference:** 78 BOGOTA 7342  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 05 may 2005  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** N/A  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1683319  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** POSSIBLE BANK SWINDLE  
**TAGS:** EFIN, CO  
**To:** CARACAS  
**Type:** TE  
**vdkgvwkey:** odb://SAS/SAS.dbo.SAS\_Docs/dde95160-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Sheryl P. Walter  
Declassified/Released  
US Department of State  
EO Systematic Review  
20 Mar 2014  
**Markings:** Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014